APPROVED BY BOARD OF SELECTMEN

MINUTES BOARD OF SELECTMEN MEETING EXECUTIVE SESSION JUNE 24, 2005

First Selectwoman Evonne Klein called the meeting to order at 9:15 a.m. in the area of Hoyt Street in Darien.

Present were Harrel, Miceli and Santarella. Absent, Thorne. Also present John Crary, Administrative Officer.

On motion made and seconded, it was voted to immediately go into Executive Session for the purpose of looking at property for potential acquisition.

There being no further business, on motion made and seconded, it was voted to adjourn the meeting. The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

John N. Crary Administrative Officer